

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
January 13, 2009

Meeting called to order at 7:03 p.m. by Commissioner Hansen

Pledge of Allegiance

Invocation by Commissioner Hansen

Roll Call: Commissioner Hansen – Present
Commissioner Cook - Absent
Commissioner Ducrou - Present
Commissioner Griffin - Present
Commissioner Klos - Present
Chief Larry Nisbet - Present
Office Manager - Theresa Sharp - Present
Attorney Ian Mann - Present

Others Present: Ashley & Brown (for 2007-2008 Audit Review), some Public

Audit Review: Jeff Brown of Ashley & Brown, C.P.A. covers the 2007-2008 audit, page by page, answering any questions from the Board. (Audit Attached) Mr. Brown advises the Board that (as shown on pages 3 and 11 of the audit) as of September 30, 2008 the General Fund held a fund balance of \$655,959 of which non-current liabilities total \$35,846 comprised of compensated absences, therefore \$563,315 may be used to meet the District's ongoing obligations to property owners and creditors. The nature of the non-current liabilities suggests that approximately \$599,161 is available for spending at the District's discretion. Total Net Assets equaled \$1,665,416, an increase over last fiscal year of \$381,215. Mr. Brown announces that the District is in a solid financial position reflecting no long-term debt as of September 30, 2008. Motion is made by Commissioner Ducrou to accept the Audit. Motion is seconded by Commissioner Griffin. Vote is called, motion passed unanimously. Mr. Brown was invited to leave or remain at his will.

Minutes - Review and Acceptance of the December 9, 2008 Board Meeting minutes. Motion made by Commissioner Ducrou to accept December minutes. Motion seconded by Commissioner Klos. Vote called. Motion passed unanimously.

Financial Report: Commissioner Ducrou motioned acceptance of the December 2008 Financials. Commissioner Klos seconded the Motion. Vote called. Motion passed unanimously.

Admin/Ops/Fire Marshall's Report (attached) – Chief Nisbet covers aforementioned reports.

BAYSHORE FIRE PROTECTION & RESCUE SERVICE DISTRICT
MINUTES OF THE BOARD OF COMMISSIONERS MEETING
January 13, 2009

Petitions before the Board – None / Board requests Agenda #9 be revised to allow Public Input on Petitions before the Board.

Union Petitions/Discussions – NONE

Old Business – Board Re-executed Resolution 2008-08 Chief's Powers to enter into for Hazard Mitigation – and Chief executed revised contract for Public Assistance Sub-grant for TS Fay.

New Business –

- **Five Year Comprehensive Plan Review & Adoption** – Chief offers to cover 5 year plan, Board waives in lieu of questions & answers as Commissioners have already reviewed prior to meeting. Commissioner Ducrou discusses possibilities of ALS Engine Program in lieu of ALS Program due to the expense of the full ALS Program and the requirements in manpower to maintain it. Chief Nisbet states the result of earlier inquiries for such possibilities, but yields to investigate further. Current ISO Ratings in the District and steps Chief Nisbet proposes to improve the ratings are discussed. Considering the fact that the 5 year plan is just that, and is subject to further evaluation and modification, Commissioner Ducrou motions acceptance of the plan and commends Chief Nisbet on his obvious efforts and foresight reflected in the plan. Commissioner Klos seconds the motion. Vote called. Motion passed unanimously. Chief Nisbet inquires of Board the possibility of trading the Rescue Truck and Older Engine for a water carrying multi-purpose truck that would give more reliability and diversity to our response and assist with reduction in the ISO rating. Board consents to inquiries and research only at this time. Commissioner Ducrou suggests the Vehicle be a Class A & 4WD.
- **Resolution for New Florida Gulf Bank CDs** – Commissioner Klos read Resolution aloud. Commissioner Klos motioned acceptance of the Resolution. Motion seconded by Commissioner Ducrou. Vote called. Motion passed unanimously.
- **Execution of Resolution & New Signatories list for Regions Bank** - Commissioner Klos reads Resolution aloud. Commissioner Ducrou motions acceptance of the Resolution. Commissioner Klos seconds the motion. Vote called. Motion passed unanimously. Commissioners execute aforementioned Resolution.
- **Removal of Harader and Lee Campbell from Regions Bank Signatories** – Commissioners execute the new signature cards required due to the removals noted below.

Public Input – None / Commissioner Hansen with unanimous Board approval directs Chief Nisbet to research and take necessary actions to facilitate a levy on the Common Area Maintenance Fee based upon the value of the space being utilized by the Lee County EMS

Motion to Adjourn - made by Commissioner Ducrou, Second by Commissioners Griffin and Klos simultaneously. Vote called. Motion passed unanimously. Meeting adjourned at 8:19pm.